

SELECTBOARD MEETING
November 15, 2005 – 6:00 p.m.
Treas/AA Office

Attendance: Dick Rogers Rick Ackerman
 Andy Pomerantz Ginny Button
 Jane Cushman Heidi Silvia

1. Minutes – Dick moved and Andy seconded the motion to approve the minutes to the November 1, 2005 meeting as written. So moved.
2. Adjustments to the Agenda – None
3. Water/Sewer
 - a. Brookhaven Well Update – No new information
 - b. Brookhaven Well Reimbursement Request – Form reviewed and signed requesting \$20,750 reimbursement from loan.
4. Roads
 - a. Bobbinshop Rd. Bridge – Wayne Hook did not attend the meeting. Rick reported that the beams are in place and the concrete will be poured tomorrow or Thursday.
 - b. Town Garage Oil Tank – Rick removed the outside filler pipe and Bradford Oil will fill the tank from inside the garage as they have been.
 - c. Access Permit – Dick moved and Andy seconded the motion to sign Kevin Braman's permit. This access is located 1/3 mile south of the Bradshaw Crossroad intersection on Brook Road on the east side of the road on the LaFrancis Property. So moved.
 - d. Brook Road Grant Request Form – Form reviewed and signed requesting grant funds for the Brook Road resurfacing project.
 - e. It was noted that there is water running across the East Randolph Rd from Mark Eastman's residence. Rick will check it out as it creates a hazard when frozen.
5. Public Comments
 - a. Doug Lyford contacted Andy to encourage the Board to keep coming to the CVSWMD meetings. He also suggested the Board keep tabs on the WEC lawsuit, improvements on the Rec Field and work on the drainage issue on the east side of VT Rte 110.
6. Old Business
 - a. EOS Project – Caleb Rick is interested in getting 15 – 20 people together to attend the next CVSWMD Board meeting on December 7th to express concern for the direction the CVSWMD Board is taking with the EOS project. The Board will encourage this gathering.
 - b. Revolving Loan Fund Application – Dick moved and Andy seconded the motion to enter executive session at 6:03 p.m. to review an application with Dick abstaining. So moved. Exited at 6:18 p.m. Andy moved and Dick seconded the motion to award Ginny Button and Heidi Silvia \$10,000 plus roll Ginny's existing loan into this loan for 5 years at 4% interest. Because Dick abstained, this is with Carol's concurrence. So moved.

- c. Solid Waste – John Fraser is going to check into putting a sweeper on the compactor. He will work with Dick Adams on the design and come to the Selectboard with a proposal. Dick and Andy will call Bill Field to see how the notices are coming that will be sent to those violating the solid waste ordinances and zoning bylaws.
 - d. Personnel Policy – Dick moved and Andy seconded the motion to have Jane buy software from Staples to create a personnel policy. So moved.
 - e. Dogs – Those present at the community forum told the Selectboard to enforce the dog ordinance. This issue will be tabled until we have a constable that will be willing to address the issue. Dick and Andy will go see Gordon Hayward on the weekend on behalf of the Selectboard to discuss the dogcatcher duties. They will also visit the Transfer Station.
 - f. Law Enforcement Issues – Nolan would be very happy to have someone take over as Constable. Paul McNaughton will be asked to take the position.
 - g. Facilities Committee – The facilities committee has expressed interest in becoming a subcommittee of the Selectboard. This issue is tabled as they may withdraw the request.
 - h. Noise on Upper Village Rd. – The board read a letter from Mary Norman in response to the letter sent regarding noise at Hillside Homes.
7. New Business
- a. Green Up Day Coordinator – Dick moved and Andy seconded the motion to appoint Beth Ann Finlay as coordinator. So moved.
 - b. Payroll Benefits for 2006 – The board will continue to provide the Flexible Benefit Plan for the employees. The rates for health insurance have not arrived but will be reviewed once they have. If the employees are interested, NYL agent Steven Somers will be invited to come to review their policy.
8. Other Information
- a. The Selectboard has been invited to the Schoolboard meeting tomorrow night November 16, 2005. Because Carol will not be present, they may ask to attend at a later date.
9. Correspondence
- a. VT Dept. of Taxes – Re. lister training sub-account balance
 - b. Water 1st Steering Committee – Invitation to public forum at Vermont Law School on November 16, 2005.
10. Next Meeting Agenda Items – November 29, 2005
- a. Audio and Visual Systems for Town Hall – John Cesari
 - b. Constable Position – Paul McNaughton
 - c. Solid Waste Issues – Bill Field
 - d. EOS Project – Attendance at December meeting
 - e. Bobbinshop Rd. Bridge
11. Adjournment – Dick moved and Andy seconded the motion to adjourn at 8:00 p.m. So moved.
12. Action Items
- a. Dogcatcher – Dick and Andy will visit with Gordon over the weekend
 - b. Solid Waste Issues – Dick and Andy will call Bill Field
 - c. Personnel Policy – Jane will get software from Staples

